

**BOARD MEETING  
MINUTES  
NOVEMBER 11, 2013**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, November 11, 2013 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Jim Zidan. There were six Veterans in the audience that came to the podium and help led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee read a Proclamation encouraging all Americans to observe Veterans Day November 11, 2013.

Mayor Lane Curlee introduced Ms. Kalah Vance as the honorary alderman. She is a senior at Tullahoma High School.

**COMMENDATIONS AND CERTIFICATES -**

Mayor Lane Curlee recognized the Tullahoma High School Band Leaders and Officers. Mr. Justin Scott (Co-Band Director), Mr. Greg English (Co-Band Director) and Mr. Mike Landis (THS Principal) all made positive comments about the band members.

**COMMENTS FROM CITIZENS**

Mr. Greg Sandlin, 112 Thomaswood Chase, stated that the Sunrise Rotary Club helped establish the new Disc Golf Course. They raised and donated \$7,500 and received a grant in the amount of \$7,500. He thanked the Recreation Department, Public Works Department, the Mayor and all the hole sponsors. The grand opening was a success.

## **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she was helping out as a CEO partner with the East Lincoln Christmas Parade float. The Christmas Parade will be Friday December 6, 2013. Ms. Keene said she attended the Veterans Ceremony at the Tullahoma Events Center today.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the Veterans Program today, in addition he read a poem that he had composed to our Veterans.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended a Tullahoma Area Economical Development Corporation meeting. He stated he is participating in the "No shave November" to help promote prostate awareness month.

**MAYOR PRO TEM MATHIS** - Mr. Mathis said he went to a Tullahoma Youth Development Committee meeting that was attended by over 100 students at the high school.

**ALDERMAN STANTON** - Mr. Stanton said he attended the City Hall Health Fair that the Human Resource Department organized. He also attended the Veterans program today at the Tullahoma Events Center. Mr. Stanton said the Tullahoma Utility Board will be installing Electric Car charging stations on their property.

**ALDERMAN LINDEMAN** - Ms. Lindeman said she went to the Veterans Ceremony today and on Tuesday will be attending the Airport Authority meeting.

**HONORARY ALDERMAN VANCE** - Ms. Vance stated she is involved with the annual Cheerleading Clinic at the High School where they teach young children a chant, a cheer and a dance routine to be performed at half-time at one of the home basketball games.

**MAYOR CURLEE** - Mayor Lane Curlee thanked Mr. Winston Brooks, the Parks and Recreational Department and all others who were involved in the Veterans Program that was held this morning.

**CITY ATTORNEY** - Mr. Randall Morrison stated he had no report.

**CITY ADMINISTRATOR** – Mr. Jody Baltz stated staff has requested that Agenda Item No 13-101, Acceptance of Bid Demolition, be put under "Other New Business" on the meeting tonight.

A motion was made by Dr. Blanks and seconded by Mr. Duncan to add Agenda Item 13-101 to tonight meeting under New Business.

On roll call all members present voted aye and it was so ordered.

**CONSENT AGENDA:**

**ITEM 13-94 – MINUTES OF OCTOBER 28, 2013 MEETING**

**ITEM 13-96 - APPROVAL OF FINANCE REPORT**

**ITEM 13-97 - APPROVAL OF ANNUAL MAINTENANCE AGREEMENT**

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Ms. Lindeman to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS: - NONE-**

**NEW BUSINESS:**

**ITEM 13-95 - APPROVAL OF GRANT APPLICATION FOR ANIMAL CONTROL**

Mayor Curlee read the caption for agenda Item No. 13-95.

A motion was made by Mr. Duncan and seconded by Mr. Mathis to authorize staff to apply for the Petco Foundation animal control grant.

City Administrator, Mr. Jody Baltz, gave the background information and said staff recommends approval.

On roll call all members present voted aye and it was so ordered.

**ITEM 13-98 - APPROVAL OF PURCHASE OF REAL PROPERTY - 512 CEDAR LANE**

Mayor Curlee read the caption for agenda Item No. 13-98 and gave the background information.

A motion was made by Mr. Mathis and seconded by Ms. Keene to approve the purchase of the additional property.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

**ITEM 13-99 - ACCEPTANCE OF DONATION OF LED SIGN FOR TFD**

Mayor Curlee read the caption for agenda Item No. 13-99.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to accept the donation.

Fire Chief, Richard Shasteen gave the background information.

On roll call all members present voted aye and it was so ordered.

**ITEM 13-100 - APPROVAL OF ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION**

Mayor Curlee read the caption for agenda Item No. 13-100.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve the filing of the application.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

There was some discussion among the Board members.

On roll call all members present voted aye and it was so ordered.

**ITEM 13-101 - ACCEPTANCE OF BID FOR DEMOLITION OF STRUCTURES AT 101 WEST VOLNEY STREET.**

Mayor Curlee read the caption for agenda Item No. 13-101.

A motion was made by Mr. Stanton and seconded by Mr. Duncan to accept the bid from Hall excavation; award the project; and authorize the city attorney to file any required liens or other legal action to recover the City's cost for remediation.

City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends acceptance of low bidder.

There was some discussion among the Board members.

On roll call all members present voted aye and it was so ordered.

**RESOLUTION NO. 1602 - A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA TO MAKE APPLICATION FOR FUNDS FROM THE APPALACHIAN REGIONAL COMMISSION, for adoption.**

Mayor Curlee read the caption for Resolution No. 1602.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve Resolution No. 1602.

City Administrator, Mr. Jody Baltz, gave the background information and said staff recommends approval.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:33 p.m.

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**CITY RECORDER**

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**MAYOR**